Drainage Board met in their regular meeting place in the Rush County Courthouse on September 14, 2009 at 10:30 a.m. with the following present: Marvin L. Cole, Ken Masters, members; Leigh Morning, Drainage Board Attorney; Marvin L. Rees, Surveyor; Shelle Cain, secretary pro tem. Tom Barnes was absent.

Minutes of the previous meeting were approved and signed by a motion by Masters, with a 2<sup>nd</sup> by Cole.

# **DAVID CANADY TILE**

Surveyor presented his job description. A motion was made by Masters, with a 2<sup>nd</sup> by Cole, to open bids at 10:30 a.m. on October 26, 2009. Motion carried.

## GEORGE MULL OPEN

Surveyor gave a report on the work needed on the drain due to work done on the Hilligoss Drain. Surveyor's report can be found in the file in his office. A motion was made by Ken Masters, with a 2<sup>nd</sup> by Cole, to set a hearing for December 7, 2009 at 10:30 a.m. Motion carried.

### POND ORDINANCE

Surveyor gave a report and presented photos and maps of Mr. & Mrs. John Thomans' proposed pond. Masters made a motion, with a 2<sup>nd</sup> by Cole, to approve this pond in Section 7, Township 13N and Range 11E. Motion carried.

## WM S HALL OPEN

Marvin L. Cole

Surveyor discussed slopes and showed photos where 3:1 slopes were used on this drain. He will observe these slopes and possibly suggest using 3:1 slopes for future projects.

## JEREMIAH WOODS TILE

Surveyor discussed reconstruction of drain and possibility of holding a hearing. Proposed cost is \$302.00 per acre. Masters made a motion to table the issue for a full year, with a 2<sup>nd</sup> from Cole. Motion carried.

There being no further business to come before the Board, a motion to adjourn v	was made by Masters,
with a 2 <sup>nd</sup> by Cole. Motion carried. Meeting closed at 10:57 a.m.	

Ken Masters